

City of Fort Lupton
City Council Agenda
Regular Meeting
7:00 p.m.
130 South McKinley Avenue
April 3, 2017

Pledge Of Allegiance

Call To Order - Roll Call

Persons To Address Council

This portion of the Agenda is provided to allow members of the audience to present comments to the City Council. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up. Please limit the time of your comments to five (5) minutes - Mayor Holton

Approval Of Agenda

Review Of Accounts Payables

a. **04032017, Accounts Payables**

Documents:

[04032017, Accounts Payables.pdf](#)

Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Councilmember so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

a. **03202017, City Council Meeting Minutes**

Documents:

[03202017, City Council Meeting Minutes.pdf](#)

b. **AM 2017-071, Approving A Resolution Appointing Kathleen Kvasnicka To The Historic Preservation Board For A Three (3) Year Term To Expire April 2, 2020**

Documents:

[AM 2017-071, Approving A Resolution Appointing Kathleen Kvasnicka To The Historic Preservation Board.pdf](#)

c. **AM 2017-074, Approving Resolution No. 2017Rxxx Appointing Chris Ceretto As Mayor Pro Tem For The City Of Fort Lupton, Colorado**

Documents:

[AM 2017-074, Approving Resolution No 2017Rxxx Appointing Chris Ceretto As Mayor Pro Tem.pdf](#)

d. **AM 2017-075, Authorizing Approval Second Amendment To The Fifth Interim Agreement For Windy Gap Firing Project For An Amount Not To Exceed \$167,843 To Be Paid After May 31, 2017**

Documents:

[AM 2017-075, Authorizing Approval Second Amendment To The Fifth Inerim Agreement For The Windy Gap Firing Project.pdf](#)

Public Hearing

a. **AM 2017-068, Adopting Ordinance 2017-XXX For The Patterson Annexation On Land Legally Described In Exhibit "A" To The Proposed Ordinance And Approving The Annexation Agreement**

Documents:

[AM 2017-068, Adopting Ordinance 2017xxx For The Patterson Annexation On Land Legally Described In Exhibit A.pdf](#)

- b. **AM 2017-069, Adopting Ordinance 2017-XXX Initially Zoning Land Legally Described In Exhibits "A" And "B" To The Proposed Ordinance And Known As The Patterson Change Of Zone**

Documents:

[AM 2017-069, Adopting Ordinance 2017xxx Initially Zoning Land Legally Described In Exhibits A And B To The Proposed Ordinance.pdf](#)

- c. **AM 2017-070, Approving A Site Plan For Patterson Outdoor & RV Storage**

Documents:

[AM 2017-070, Approving A Site Plan For Patterson Outdoor And RV Storage.pdf](#)

Action Memorandum

- a. **AM 2017-072, MCC Panel Replacement And Blower Motor Replacement**

Documents:

[AM 2017-072, MCC Panel Replacement And Blower Motor Replacement.pdf](#)

- b. **AM 2017-073, Tank Inspection And Cleaning Services**

Documents:

[AM 2017-073, Tank Inspection And Cleaning Services.pdf](#)

- c. **AM 2017-077, Spend \$32,132 For The Purchase Of The Timeclock Plus Time And Attendance System**

Documents:

[AM 2017-077, Spend 32132 For The Purchase Of The Timeclock Plus Time And Attendance System.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

- a. **04032017, Upcoming Events**

Documents:

[04032017 Upcoming Events.pdf](#)

Executive Session - For A Conference With The City Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. 24-6-402 (4)(B) Related To Investigation Into Matters Involving City Business

Adjourn